## Rexel: Statement relating to the total number of shares and voting rights pursuant to Article L.233-8 II of the French Commercial Code and Article 223-16 of the General Rules of the French *Autorité des marchés financiers*

Date	Number of shares	Number of voting rights
2014-08-31	293,499,276	Theoretical number of voting rights <sup>(1)</sup> : 293,499,276
		Exercisable number of voting rights <sup>(2)</sup> : 290,163,832
<ol> <li>Number of voting rights including treasury shares deprived from voting rights.</li> <li>Number of voting rights excluding treasury shares deprived from voting rights.</li> </ol>		